

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

## RESOLUTION 2012-06

### RESOLUTION CREATING A COMMUNITY ENTERTAINMENT DISTRICT

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on January 26, 2012 with the following members present: Robert McGee, Matthew Beamer, Timothy Donnellon.

Mr. Beamer moved for the adoption of the following resolution:

**WHEREAS**, The Board of Trustees of Union Township, Clermont County, Ohio (hereinafter referred to as the "Board") has received an application from Mr. James O Bonaminio (Applicant) doing business as Jungle Jims Eastgate, LLC located at 4450 Eastgate Boulevard, Cincinnati Ohio 45245 for consideration of the Creation of a Community Entertainment District (DISTRICT);and

**WHEREAS**, The Applicant has provided the Board with an application that includes all of the requirements of RC 4301.80; and,

**WHEREAS**, The proper notice was given to provide for a public inspection period of the application.

**NOW, THEREFORE BE IT RESOLVED** that after careful consideration the, the Board does hereby find that the Applicant through the creation of the DISTRICT does and will further substantially contribute to any or all of the following opportunities for the township:

- Entertainment
- Educational
- Sporting
- Social
- Cultural
- Arts

**BE IT FURTHER RESOLVED** that the Township Administrator, is hereby authorized to execute and submit any and all required permit, licensing, or other material(s) in conjunction with this Application, on behalf of Union Township.

**BE IT FURTHER RESOLVED** that this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**BE IT FURTHER RESOLVED** that this Board upon majority vote does hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading

**BE IT FURTHER RESOLVED** that this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

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DAYTON LEGAL BLANK, INC., FORM NO. 10348

Held \_\_\_\_\_ 20 \_\_\_\_\_

Mr. McGee seconded the Motion to adopt the **RESOLUTION.**

On the roll call being called, the vote resulted as follows:

Mr. Beamer - yea

Mr. McGee - yea

Mr. Donnellon - yea

ATTEST:

\_\_\_\_\_  
Ronald B. Campbell, Fiscal Officer

\_\_\_\_\_  
Date

I, Ronald B. Campbell, Fiscal Officer of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4350 Aicholtz Road, Union Township, Ohio 45245

\_\_\_\_\_  
Ronald B. Campbell, Fiscal Officer

\_\_\_\_\_  
Date

Approved as to form:

*L. E. Barbieri*

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Lawrence E. Barbieri  
Union Township Law Director